

Minutes

January 7, 2008

The special meeting of the Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") scheduled for Monday, January 7, 2008, at 10:30 a.m. to discuss the 2008 legislative proposals was cancelled for lack of quorum. **The special meeting was scheduled to January 14, 2008.**

Respectfully submitted,



Iris E. D'Oleo-Edwin, Clerk

Citizen's Ethics Advisory Board

Approved: 1/24/2008